

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
December 8, 2010
SCHEDULED MEETING MINUTES**

(Pledge of Allegiance)

Attendance: Rosemarie Miller (Acting Chairperson-Absent), Gail Brown (Acting Chairperson), Ann Keen (Member), Phyl Snyder (Secretary), Jim Michael (Member-Absent), Rich Marchetti (Member-Absent), Rugene Caldwell (Member), Larry Tietjen (Member),

Meeting called to order by Acting Chairperson, G. Brown at 7:08 PM.

Public Comments – None

Marie Geho – East Coventry (EC) Township Supervisor was a visitor.

Minutes

Minutes of October 13, 2010 were reviewed. A. Keen made the motion to accept the Minutes as amended. L. Tietjen seconded. (P. Snyder – Was absent - refrained from voting).

The motion was approved unanimously 4-0-0.

Action Items

- Oral History -The tapes made by Jane Davidson for the Resource Atlas (2006) are too fragile to keep in the files. It was suggested they be transposed onto disks for our records. R. Caldwell will check with a friend who may have the possibility to put them on a disc or make some suggestions.
- Update on Calendars – The EC Township has sold 10 calendars. Kolb's store has sold 50-55. It was suggested that the Farmer's Daughter and various churches be contacted to help sell the remaining calendars. G. Brown will contact R. Miller about this possibility.
- Budget - The 2011 budget has not been adopted as yet by the Township Supervisors. The Historical Commission (HC) will be receiving our copies shortly to fill out our requests.

Subdivision and Land Development (SALDO)

The Planning Commission and the Historical Commission will meet next week to discuss the final draft of SALDO. The HC, with the help of Jane Davidson, has approved its version of the final draft and given it to B. Rodgers.

Open Issues

- T – Mobile Antennas in East Coventry Township. G. Brown presented letters to the HC members in reference to the National Historic Preservation Act, section 106.

- Update of Fricks Locks - There have been many monthly meetings of the Fricks Locks Stakeholders. These sessions have been attended by representatives from Exelon, Karen Marshall (Historical Preservation Coordinator, Chester County), Senator Dinniman's Office, PA Historical and Museum Commission, Schuylkill River Heritage Authority, Chester County Historic Preservation Network, EC Township Supervisors, EC Historical Commission, B. Rodgers (EC Township Manager), Mark Hosterman (EC Township Solicitor) and Jane Davidson (EC Historical Consultant). Negotiations between these parties have been on-going.
- Discussion was held again about Jane Davidson attending our regular Historical Commission meeting as needed. A Historical Commission Consultant would be a great asset for our inquiries.
- Chester County Historical Society (CCHS) membership - L. Tietjen made the motion to renew the CCHS Membership. R. Caldwell seconded the motion. The motion was approved 5-0-0. G. Brown will check with Bonnie.

Adjournment

R. Caldwell made the motion to adjourn. L. Tietjen seconded the motion. The motion was passed 5-0-0 and the meeting was adjourned at 8:52 PM.

Respectfully Submitted,

Phyllis Snyder
Secretary